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Division of Corporations

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From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

: (305)379-7907 Fax Number : (305) 402-3141

FLORIDA PROFIT CORPORATION OR P.A.

**Brenco Lumber & Supply Company** 

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Articles Of Incorporation TALLAHASSEE, FLORIDA

Of

### Brenco Lumber & Supply Company

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Brenco Lumber & Supply Company.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Jerald B. Kirkpatrick 13410 McGregor Blvd. FORT MYERS, FL 33919

SEVENTH: The name and address of the incorporator is:

Jerald B. Kirkpatrick 13410 McGregor Blvd. FORT MYERS, FL 33919

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

7/14/2005 1:48 PM FROM: (305) 402-3141 Florida Incorporators, Inc. TO: 18502050381 PAGE: 004 OF 004

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Jerald B. Kirkpatrick 13410 McGregor Blvd. FORT MYERS, FL 33919

NINTH: The mailing address and principal office of

the corporation is:

Brenco Lumber & Supply Company 13410 McGregor Blvd. FORT MYERS, FL 33919

DATED: June 29, 2005

Jerald B. Kirkpatrick Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

erald B. Kirkpatrick